

State Properties Review Board
10/09/2014
Meeting Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. ACCEPTANCE OF MINUTES – October 2, 2014

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 14-245 **Transaction/Contract Type:** RE / Land Use Permit
Origin/Client: DoAG/DOC
Permittee: Daniel Stocker
Property: Five parcels of land along Taylor Road & Bilton Road, Enfield
Project Purpose: Permit Extension of an Agricultural Land Use Permit for State Land
Item Purpose: Two year permit extension for the continued use of approximately 78-acres of land located along Taylor Road and Bilton Road under an Agricultural Land Use Permit pursuant to CGS 22-6e for the purposes of raising and harvesting hay, corn crops and/or other vegetables.

PRB # 14-246 **Transaction/Contract Type:** RE / Lease Out
Origin/Client: DAS/DAS
Lessee: Richard Grechika
Property: Southbury Training School, Personnel Village #24, Southbury
Project Purpose: Employee Housing Lease-out – DAS Housing Unit #MRSPV24
Item Purpose: Lease-out of 6-room cape style dwelling comprising approximately 1,352- SF for a monthly tenancy under a two year lease term consistent with DAS State Employee Housing Policies.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 14-254 **Transaction/Contract Type:** AE / Amendment
Project Number: BI-RT-843 **Origin/Client:** DCS/DOE
Contract: BI-RT-843-ARC
Consultant: Tai Soo Kim Partners, LLC
Property: H.C. Wilcox Technical High School, Meriden
Project Purpose: Carpentry Shop Sound Attenuation Project
Item Purpose: Contract Amendment #3 to compensate the consultant for the completion of a sound attenuation evaluation and design recommendations for noise mitigation.

7. *OTHER BUSINESS*

8. *VOTES ON PRB FILES: #14-245, #14-246 & #14-254*

9. *NEXT MEETING - 10/14/2014*